

Tank Waste Committee Meeting

Date: Thursday, October 9, 2003

Time: 11:15 am – 5:00 pm

Location: Room 142, Federal Building, Richland (Call-in: 509-376-7411 or 1-800-664-0771)

11:15 a.m. Status of M-45 Negotiations

Purpose: Receive an update on the negotiations on single-shell tank retrieval milestones

- Status – DOE-ORP, invited (15 min)
- Regulator perspectives – Roger Stanley, Ecology, invited (15 min)
- Committee discussion (30 min)

12:15 p.m. Lunch

1:15 p.m. Tank Waste EIS Update

Purpose: Receive an update on the EIS release schedule and plan the committee's review process

- EIS Status – DOE-ORP, invited (5 min)
- Regulator perspective – Ecology (5 min)
- Committee discussion and assignments for EIS review (20 min)

1:45 p.m. Supplemental Technologies Downselect Information

Purpose: Receive an update on supplemental technologies testing information in advance of the downselect decision

- Joint Update on Downselect Status – DOE-ORP and Ecology, invited (20 min)
- Committee discussion and possible advice development (40 min)

2:45 p.m. Break

3:00 p.m. Planning for the November HAB

Purpose: To plan for tank-focused discussion at the November Board meeting

- Supplemental technologies workshop – what information goes forward?
- EIS information
- Other ORP issues for the Board

4:30 p.m. Committee Business

- Need for October committee call
- Representative for October EIC call

5:00 p.m. Adjourn